

**HUMBLE CITY COUNCIL****MINUTES****REGULAR MEETING****JUNE 11, 2009 - 6:30 P.M.****HELD AT CITY HALL, 114 WEST HIGGINS, HUMBLE, TEXAS****MEMBERS PRESENT:**

Mayor Donnie McMannes, Presiding  
Mayor Pro Tempore Bill Conner  
Councilman Merle Aaron  
Councilman Bill Conner  
Councilman Andy Curry  
Councilman Allen Lee  
Councilman Allan Steagall  
City Manager Darrell Boeske  
City Secretary Sue Daniel

**EMPLOYEES PRESENT:**

Assistant City Manager Mark Martin  
Finance Director Dixie Kellum  
Director of Public Works Barry Brock  
Chief Gary Outlaw  
Officer Todd Jolly

**VISITORS PRESENT:**

Juanita Steagall  
Clinton Wong  
Matthew Haussmann  
Suzanne West  
Jeanne McDonald  
Mike Harney

Mayor Donnie McMannes called the regular meeting of the Humble City Council to order at 6:30 p.m. with all members present.

**1. INVOCATION/PLEDGE OF ALLEGIANCE**

Assistant City Manager Mark Martin gave the invocation and led the Pledge of Allegiance.

**2. MINUTES - MAY 14, 2009 AND MAY 28, 2009**

The minutes of the council meetings held May 14<sup>th</sup> and May 28<sup>th</sup> were presented to the mayor and councilmembers for approval. Councilman Allen Lee moved to approve the minutes of May 14<sup>th</sup> and 28<sup>th</sup> as printed and circulated.

Ayes: Aaron, Conner, Curry, Lee, McMannes, Steagall  
 Nays: None  
 Motion Carried.

### 3. FINANCIAL STATEMENT

The financial statement for the month of May was presented to the mayor and councilmembers for approval. Councilman Andy Curry moved to accept the financial statement for information purposes.

Ayes: Aaron, Conner, Curry, Lee, McMannes, Steagall  
 Nays: None  
 Motion Carried.

### 4. CURRENT INVOICES

Invoices were presented to the mayor and councilmembers for approval of payment.

<u>Accounts Payable:</u>	
General Fund	\$ 134,451.07
W/S Operating Fund	40,293.54
Special Revenue Fund	34,920.15
Beautification Committee Fund	491.18
Red Light Camera Fund	750.00
C.O., Series 1996	2,012.74
C.O., Series 2005B	<u>49,904.59</u>
Total	\$ 262,823.27

Councilman Lee moved to pay the invoices.

Ayes: Aaron, Conner, Curry, Lee, McMannes, Steagall  
 Nays: None  
 Motion Carried.

### 5. CHANGE ORDER #2 - WATER PLANT #7 PROJECT - LONG & SON, INC.

City Manager Darrell Boeske presented Change Order # 2 for the Water Plant #7 Project from Long & Son, Inc. The change order will increase the contract amount by \$19,784 making the contract worth \$ 1,813,754.00.

The change order will include:

1. Furnish and install two 16 foot gates instead of the originally planned 12 foot gates at Plant # 7 which will allow better access to the site.
2. Furnish and install ½ inch scheduled 80 PVC sample line which will run to the water sampling station for the City of Houston interconnection.
3. Furnish and install two coats of epoxy floor system plant at Water Plants # 6,7,8 and 9 which will provide a non-slip surface that is also

corrosion and chemical resistance.

4. Furnish and install 6 inch concrete driveway, well apron and sidewalk at Plant #6 which will provide a path for a water well rig to service the existing water well and for a diesel dispensing truck to fill the generator's tank.
5. Furnish and apply building exterior stain to new pump building at Plant #7 which will provide a realistic look to the building's brick pattern.

City Manager Boeske recommended approval of the change order. Councilman Allan Steagall moved to approve Change Order # 2.

Ayes: Aaron, Conner, Curry, Lee, McMannes, Steagall  
 Nays: None  
 Motion Carried.

**6. DEVELOPMENT AGREEMENT AMONG THE CITY OF HUMBLE, TEXAS, AMVEST CORPORATION AND SKYMARK DEVELOPMENT COMPANY, INC. FOR THE 191.4 ACRE TRACT**

City Manager Boeske presented a development agreement between the City of Humble, Amvest Corporation and Skymark Development Company for the 191.4 acre tract (Intercontinental Municipal Utility District) and recommended approval. Mayor McMannes moved to approve the development agreement - agenda item #6.

Ayes: Aaron, Conner, Curry, Lee, McMannes, Steagall  
 Nays: None  
 Motion Carried.

**7. UTILITY AGREEMENT BY AND BETWEEN AMVEST CORPORATION, ON BEHALF OF PROPOSED INTERCONTINENTAL MUNICIPAL UTILITY DISTRICT, AND THE CITY OF HUMBLE, TEXAS**

City Manger Boeske presented a utility agreement between Amvest Corporation and the City of Humble and recommended approval. Councilman Steagall moved to approve the utility agreement.

Ayes: Aaron, Conner, Curry, Lee, McMannes, Steagall  
 Nays: None  
 Motion Carried.

**8. RESOLUTION 09-687 AMENDMENTS TO THE CITY OF HUMBLE POLICY MANUAL CHAPTER 6 ATTENDANCE AND LEAVE POLICY; CHAPTER 9 USE OF CITY EQUIPMENT AND PROPERTY; AND CHAPTER 10 EMPLOYEE BENEFITS**

City Manager Boeske presented Resolution No. 09-689 to the mayor and councilmembers for approval. This resolution would amend the City of Humble Personnel Policies and recommended approval.

RESOLUTION 09-687

A RESOLUTION AMENDING CITY OF HUMBLE PERSONNEL POLICIES, SECTION 6 ATTENDANCE AND LEAVE POLICY, SUBSECTION 6.10 TO RECEIVE SICK LEAVE PAY; SECTION 9 USE OF CITY EQUIPMENT AND PROPERTY, SUBSECTION 9.05 VEHICLE USE POLICY, ARTICLE 9.05.03 DRIVER/OPERATOR, SUBSECTION 9.05.04 AUTHORIZED TO DRIVE, SUBSECTION 9.05.05 USE OF CITY VEHICLES AND EQUIPMENT, SUBSECTION 9.05.07 EMPLOYEE DRIVING RESPONSIBILITY, SUBSECTION 9.05.08 THEFT AND VANDALISM, SUBSECTION 9.05.09 ACCIDENTS IN CITY VEHICLES; SECTION 10 EMPLOYEE BENEFITS, SUBSECTION 10.10 RETIREE HEALTH AND DENTAL INSURANCE AND ESTABLISHING AN EFFECTIVE DATE

Mayor McMannes moved to adopt Resolution No. 09-687.

Ayes: Aaron, Conner, Curry, Lee, McMannes, Steagall  
Nays: None  
Motion Carried.

**9. INTERLOCAL MUTUAL AID AGREEMENT WITH LEAGUE CITY**

City Manager Boeske presented an Interlocal Mutual Aid Agreement with League City to the mayor and councilmembers. He stated this is similar to our Mutual Aid Agreement with Baytown whereby they can park their equipment here in Humble in the event of a Category 4 or higher hurricane and recommended approval. Councilman Merle Aaron moved to approve agenda item # 9 - the Interlocal Agreement with League City.

Ayes: Aaron, Conner, Curry, Lee, McMannes, Steagall  
Nays: None  
Motion Carried.

**10. INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF MESQUITE, TEXAS**

City Manager Boeske presented an Interlocal Cooperation Agreement with the City of Mesquite to the mayor and councilmembers for approval. This agreement would allow the City of Humble to purchase Automatic License Plate Recognition Systems from the City of Mesquite when the grant previously applied for is approved. Mayor McMannes moved to adopt the Interlocal Cooperative Agreement with the City of Mesquite.

Ayes: Aaron, Conner, Curry, Lee, McMannes, Steagall  
Nays: None  
Motion Carried.

**11. INTERAGENCY AGREEMENT WITH HARRIS COUNTY SHERIFF'S NARCOTICS WORKING GROUP**

City Manager Boeske presented an Interagency Agreement with Harris County Sheriff's Narcotics Working Group to provide the group with an officer to help with narcotics interdiction in our county. Councilman Lee moved to approve the Interagency Agreement with Harris County Sheriff's Narcotics Working Group.

Ayes: Aaron, Conner, Curry, Lee, McMannes, Steagall  
Nays: None  
Motion Carried.

## 12. ADJOURNMENT

There being no further business to transpire, Mayor McMannes moved to adjourn the meeting. Meeting Adjourned. 6:36 p.m.



D. G. McMannes  
Mayor

ATTEST:



Sue Daniel, City Secretary

